

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, JULY 26, 2005 – 10:00 A.M.
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on June 28 and July 12, 2005

1. OLD BUSINESS – Division of Motor Vehicles – Bid Protest
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, August 16, 2005.

ITEM A – OFFICE OF THE SECRETARY OF STATE – Requests approval and signatures on Agreement with M.S.I. Holdings, LLC relative to space at 100-110 North Main Street, Providence. (Robert I. Stolzman and Nellie Gorbea to attend)

ITEM B– OFFICE OF THE SECRETARY OF STATE – Requests approval and signatures on Lease with River Commerce Center, LLC for space at 148 West River Street, Providence. (Marlene McCarthy-Tuohy, Nellie Gorbea and Tim Patterson to attend)

ITEM C – DEPARTMENT OF CORRECTIONS/ADULT PROBATION AND PAROLE – Requests permission to initiate negotiations for office space in Woonsocket. (Jeff Renzi and John Ryan to attend)

ITEM D – OFFICE OF THE PUBLIC DEFENDER – Requests permission to advertise and seek Requests for Proposals for office space. (John Hardiman and John Ryan to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Access Agreement with Blasland, Bouck & Lee, Inc. (CCL Custom Manufacturing, Inc.) in conjunction with site investigation for hazardous waste cleanup in Cumberland. (Brian Wagner to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM F - DEPARTMENT OF TRANSPORTATION – Requests re-approval of Condemnation Plat 183A, Smithfield Avenue/Great Road, Lincoln. (Rick Kalunian to attend)

ITEM G - DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plats 2667, 2670 and 2671, Portsmouth, in conjunction with the Sakonnet River Bridge Replacement Project. (Rick Kalunian to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on a Temporary Easement Agreement, a Permanent Easement Agreement and a License Agreement in conjunction with the Relocated Route 403-Bridge 1009 Contract, North Kingstown. (Rick Kalunian to attend)

ITEM I - DEPARTMENT OF ADMINISTRATION/DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Superior Court

C.A. No. 05-3316

Tidewater Realty, LLC vs. State of Rhode Island and Providence Plantations, State of Rhode Island Department of Environmental Management, Rhode Island State Properties Committee, City of Providence, and Providence Redevelopment Agency. (Michael Mitchell to attend)

Posted: July 21, 2005